

Washington Oil Spill Advisory Council

January 20, 2006 Meeting

Agenda

Meeting to be held from 8:00 a.m. – 5:30 p.m., Room R0A-32/34, 300 Desmond Drive, Lacey, WA, the Washington State Department of Ecology Headquarters Building.

8:00 a.m.- Miscellaneous

- Action Item: Review and approve **minutes** from last meeting.
- Action Item: Review and approve **mission statement**.
- Action Item: Review and approve 2006 **Work Plan Priorities and Milestones**.
- Action Item: Review and state Council's **position on Governor's Proposed 2006 Supplemental Budget** regarding Puget Sound and oil spill issues.
- **Teambuilding exercise**—State where you were born, how long you lived there, and your favorite fact about that state.

8:45 a.m.- Monitoring State and Federal Action

- **State**
 - **Action Item: State Council's position on the Washington Department of Ecology 2006 request legislation**
 - **Action Item: State Council's position on Proposed Memorial to Congress regarding Senator Steven's federal legislation to repeal the Magnuson Amendment**
- **Federal**
 - **Report from Staff on Senator Maria Cantwell's federal legislation regarding oil spills**
 - **Report from Staff on Congressman Jay Inslee's federal legislation regarding oil spills**
 - **Introduction of Congressman Inslee's staff- Kennie Endelman and Tracy Nagelbush**

10:00 a.m.- 10 Minute Break

10:10 a.m.- State-of-the-art program creation; Preparation for report to Governor, Ecology, and legislative committees that is Due Sept. 1

- **Briefing by staff on Neah Bay rescue tug.**
- Discussion on Neah Bay issue
- Have a conversation over the **process of creating a state-of-the-art prevention program.**
- Discuss hiring a consultant to assist with this piece of the work plan.
- Discuss scope of work for this consultant.
- Discuss possible sources of grant funding for consultant for 2007.

- If Council chooses the consultant route, appoint a subcommittee to hire this consultant in February, so that consultant can begin work in late February and give a progress report at the next meeting.

12:10 p.m.- 5 Minute Break

12:15 a.m.- Start on Discussion of September 15 Financial Report

- Report from staff consultant hiring process for this report
- Begin discussing funding issues.
 - Five dot game: Staff will provide list of values. Members get to make additions to them.
 - Five dot game: vote your five dots next to values identified before lunch for allocating burden on funding oil spill program.
 - Develop a list of criteria and values to be considered by the consultant in exploring options for how the oil spill program should be funded.

1:00 p.m.- 30 Minute Comment Period

1:30 p.m.- 1 hour Lunch On Your Own

2:30 p.m.- Derelict Vessel Issue

- Get **briefing on derelict vessel issue** from DNR, Ecology, and the Coast Guard. Agencies are asked to focus their comments on what the agency does regarding derelict vessels and what improvements could be made to the agency's ability to streamline the process, cooperate across agencies, fund the program, and preempt the problem in the first instance.
- Discuss ideas for making the program better. Assign staff to write a proposal for a council recommendation to be discussed at next meeting.

4:00 p.m.- Ecology Report on Financing of its Oil Spill Program

Ecology to provide analysis of its existing program; what are the component pieces of its program, how are they funded, and what are projected shortfalls.

5:00 p.m.- 30 Minute Public Comment Period

Note to public: due to scheduling issues, this comment period may begin as early as 3:00.